

**I. Call Meeting to Order**

Mayor Charles Henderson called the meeting to order at 7:00 p.m.

Girl Scout Troop 903 led the audience in the Pledge of Allegiance after which Girl Scout Leader Lucy Bartley led in prayer.

Mayor Charles Henderson presented the Girl Scouts with City Pins.

PRESENT: Council Members Bruce Armstrong, Ron Bates, Brent Corey, Ron Deer, Linda Gibson, Monica Magna-Rees, and Tim McLaughlin; Clerk Treasurer Jeannine Myers; City Attorney Shawna Koons.

**II. Minutes of the Regular Meeting on May 5<sup>th</sup>, 2010**

Mr. Bates moved to approve the regular meeting minutes of the Greenwood Common Council of May 5<sup>th</sup>, 2010. Second by Ms. Magna-Rees. **Vote: Ayes. Motion carries.**

Mayor Charles Henderson complimented the Clerk Treasurer's Office on the minutes and the accuracy of them.

**III. Unfinished Business**

**A. Items from the City Attorney**

City Attorney Shawna Koons asked the Council Members if they had received the copy of the report on the Matters of Litigation, and if there were any questions.

**B. Committee Reports**

Ms. Gibson stated that she had distributed a report of action taken by the Planning Commission to the Council Members.

Mayor Charles Henderson stated that he and Mr. Deer had attended the Solid Waste Commission meeting regarding spring clean up. Mr. Deer stated that the spring clean up had been very successful and that participation and tonnage were much higher this year.

**IV. Ordinances and Resolutions in Process**

**1. Notice of Intent to Consider**

**ORDINANCE NO. 10-20** – AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 ENTITLED "AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF GREENWOOD, INDIANA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF I.C. 36-7-4-600 et seq. LAWS OF INDIANA AS AMENDED, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HERewith" (Proposed Rezoning of 0.38 acres of land located at 550 U. S. 31 South, commonly known as the Greenwood Chamber of Commerce Property)

Moved by Ms. Gibson. Second by Mr. Deer. Mr. Bates asked what benefit there would be if the zoning was changed. Robert Kanter, Innovative Technologies, stated that his type of business requires a C-1 zoning. Ms. Gibson stated that this was voted favorably by the Planning Commission and that there will be landscaping improvements made at the new location. **Vote: Ayes. Ordinance No. 10-20 passed.**

**2. First Reading**

**RESOLUTION NO. 10-03** – A RESOLUTION DECLARING A CERTAIN AREA WITHIN THE CITY OF GREENWOOD AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN LOGISTICAL DISTRIBUTION EQUIPMENT FOR PROPERTY TAX ABATEMENT AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING THEREON (Southern Wine and Spirits of Indiana, LLC)

Moved by Mr. Corey. Second by Mr. McLaughlin. Mayor Charles Henderson stated that the Redevelopment Commission gave a favorable recommendation. **Vote: Ayes: Mr. Corey, Mr. Deer, Ms. Gibson, Ms. Magna-Rees, Mr. McLaughlin, and Mr. Armstrong. Nay: Mr. Bates. Passed first reading.**

Mr. Corey moved to suspend the rules through second reading. Second by Ms. Magna-Rees. **Vote: Ayes. Rules suspended through second reading.**

Moved by Mr. Corey. Second by Ms. Magna Rees. **Vote: Ayes: Mr. Deer, Ms. Gibson, Ms. Magna-Rees, Mr. McLaughlin, Mr. Armstrong, and Mr. Corey. Nay: Mr. Bates. Passed second reading.**

**ORDINANCE NO. 10-16** – AN ORDINANCE TO REPEAL GREENWOOD COMMON COUNCIL ORDINANCE NO. 64-4 AND GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 8, ARTICLE 7, “BICYCLES”, AND TO AMEND CHAPTER 2, ARTICLE 6, SECTION 2-38, “SCHEDULE OF ORDINANCES AND CIVIL PENALTIES” TO DELETE BICYCLE VIOLATIONS

Moved by Mr. Corey. Second by Ms. Magna-Rees. **Vote: Ayes. Passed first reading.**

Mr. Corey moved to suspend the rules through second reading. Second by Ms. Magna-Rees. **Vote: Ayes. Rules suspended through second reading.**

Moved by Mr. Corey. Second by Ms. Magna Rees. **Vote: Ayes. Passed second reading.**

**ORDINANCE NO. 10-17** – AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND (\$542,190.56) TO THE BOARD OF PUBLIC WORKS AND SAFETY FOR COMPLETION OF IMPROVEMENTS PURSUANT TO PERFORMANCE GUARANTEE DRAWS

Moved by Mr. Corey. Second by Mr. McLaughlin. Opened for public hearing. No one spoke, public hearing closed. **Vote: Ayes. Passed first reading.**

**ORDINANCE NO. 10-18** – AN ORDINANCE TO RE-ESTABLISH A GREENWOOD CUMULATIVE CAPITAL DEVELOPMENT FUND UNDER I.C. 36-9-15.5

Moved by Mr. Corey. Second by Mr. Deer. Opened for public hearing. Discussion followed regarding the decrease in the Cumulative Capital Fund. Brian Moore, Greenwood resident, stated that the decrease is due to the decrease in property values. Mr. Moore suggested that the Council table the ordinance until further research was done and stated that Ordinance No. 09-22 needs to be revised. Clerk Treasurer Jeannine Myers stated that the tax rate lowered over the years but it could have stayed at five cents. Public hearing closed. **Vote: Ayes. Passed first reading.** Mayor Charles Henderson asked that more information be presented at the next meeting.

### **3. Second Reading**

None.

### **4. Introductions of ordinances and resolutions**

**ORDINANCE NO. 10-19** – AN ORDINANCE AMENDING THE 2010 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 09-25, TO ADJUST THE ANNUAL SALARIES FOR POST CONVICTION SERVICES DEPARTMENT PROBATION OFFICERS, IN COMPLIANCE WITH THE JUDICIAL CONFERENCE OF INDIANA

Judge Lewis Gregory stated that this would bring the probation salary schedule into compliance with State mandated salary requirements for 2010.

## **V. Miscellaneous Business**

### **A. Council**

Mr. Corey stated that he received a complaint about 409 Orchard Lane for having high grass.

Mr. Bates asked when the re-districting would begin. City Attorney Shawna Koons replied that it would be in 2011 because the certified census results are received in April of the following year of the census. Mr. Deer confirmed that re-districting would not be done in time for the next election.

Mr. Armstrong asked what the status is of the suggestion, made by the Shepherd Kernan report, to modify the years that the Council Members are elected. Mayor Charles Henderson replied that the Legislature did not pass that.

Ms. Gibson stated that in the Redevelopment Commission's agenda under old business there was an update on the Elona Project. Ms. Gibson stated that she thought the Council had requested to be updated on that as well. Mayor Charles Henderson stated that an update on the Elona Project would be reported soon.

#### **B. Clerk Treasurer**

Clerk Treasurer Jeannine Myers stated that she received a memo from the Metropolitan Planning Organization requesting a letter of commitment for the \$14,212.00 yearly membership in 2011. There were three years that did not get paid because the invoices did not make it to the appropriate office, even though they were budgeted. Mr. Deer stated that he knows that this is budgeted but does not know what happens to the invoice when it comes in. Mr. Corey stated that the back payments will need to be investigated but will commit to 2011.

#### **C. City Attorney**

City Attorney Shawna Koons presented the following Compliance with Statement of Benefits forms for Tax Abatements for approval:

##### **1) RBA, LLC**

Moved by Mr. Bates. Second by Mr. Corey. **Vote: Ayes. Motion carries.**

##### **2) Greenwood Industrial, LLC**

Moved by Mr. Bates. Second by Mr. Corey. **Vote: Ayes. Motion carries.**

##### **3) Arbonne International, Inc.**

Moved by Mr. Corey. Second by Mr. McLaughlin. **Vote: Ayes. Motion carries.**

##### **4) Tube Processing Corporation**

Moved by Mr. Corey. Second by Mr. Deer. **Vote: Ayes. Motion carries.**

City Attorney Shawna Koons presented the following Uniform Conflict of Interest Disclosure Statements:

Maureen Saltgaver, Greenwood Police Department Records Clerk, for her daughter Lindsey Saltgaver, part time employee for the Parks and Recreation Department, for any interest she may have in her earnings.

Maureen Saltgaver, Greenwood Police Department Records Clerk, for her daughter Rachel Saltgaver, part time employee for the Parks and Recreation Department, for any interest she may have in her earnings.

Rex Saltgaver, Greenwood Police Department Detective, for his daughter Lindsey Saltgaver, part time employee for the Parks and Recreation Department, for any interest he may have in her earnings.

Rex Saltgaver, Greenwood Police Department Detective, for his daughter Rachel Saltgaver, part time employee for the Parks and Recreation Department, for any interest he may have in her earnings.

Kevin Hoover, Board of Public Works and Safety Member, for his daughter Alyssa Hoover, part time employee for the Parks and Recreation Department, for any interest he may have in her earnings.

Kevin Hoover, Board of Public Works and Safety Member, for his daughter Chelsea Hoover, part time employee for the Parks and Recreation Department, for any interest he may have in her earnings.

Mr. Corey moved to approve the Conflict of Interest Disclosure Statements as presented. Second by Mr. McLaughlin. **Vote: Ayes. Motion carries.**

**D. Audience**

None.

**E. Mayor**

Mayor Charles Henderson stated that the gentlemen that spoke about the airport last week is not a resident and is not eligible to be on the Board of Aviation Commission.

Mayor Charles Henderson stated someone had asked about the black marks on the roads from the garbage trucks and stated that it is being looked into. Ms. Gibson stated that there were a lot of marks on the roads from the previous company also.

Mayor Charles Henderson stated that the Freedom Festival is coming up and that it is also a 50 year anniversary for the City of Greenwood. Mayor Charles Henderson stated that a float is trying to be set up for past employees and elected officials to ride on.

Mayor Charles Henderson stated that the lease on the Emerson Avenue building will end soon. The proprietor has shown some interest in selling the building to the City and further research will need to be done.


Mayor Charles Henderson stated that the Fire Chief had spoken at the last meeting regarding fire equipment. Mayor Charles Henderson stated that he had asked Thom Hord, Board of Public Works and Safety member, and Brent Corey, Council President, to work together to find out what the Fire Department needs.


Ms. Gibson asked if there had been any progress with the old bus barn for the Parks and Recreation Department. City Attorney Shawna Koons replied that the petition with fifty tax payers has not yet been returned to the Law Department. The proposed lease will then be put on file and a hearing will need to be advertised before it goes to the Board of Public Works and Safety meeting.

Ms. Magna-Rees asked for the status of the Sign Code. Mr. Corey stated that there was a tour of Greenwood to look at the signs and to see if the code is compatible with the times. There are a lot of different materials being used for signs so it is important to make sure the Sign Code reflects that.

**VI. Adjournment**

With no further business, the meeting adjourned at 7:44 p.m.

  
Mayor Charles Henderson

  
Clerk Treasurer Jeannine Myers